

REGULAR MEETING of the CORNWALL TOWN BOARD was held on the 13th day of May, 2013 in the First Floor Court Room, 183 Main Street, Cornwall, NY 12518

PRESENT: Deputy Supervisor
Councilpersons

MARY BETH GREENE
ALEXANDER MAZZOCCA
ELIZABETH LONGINOTT
RANDOLPH CLARK

ABSENT: Supervisor

D. KEVIN QUIGLEY

Public Hearing – Local Law to amend Town Code Chapter 158 by amending Town Code Section 158-5

“Zoning Map” to change the zoning designation of certain property from “PRD to “HC” – Deputy Supervisor GREENE opened the public hearing with the reading of the Notice of Publication at 7:15 P.M. Ms. Nancy Lewit wanted to know why the Town wanted to change the zoning to Highway Commercial. Deputy Supervisor GREENE responded that this parcel is located on 9W and that it would be appropriate to zone it Highway Commercial. Attorney GABA advised that that area has other parcels all around it zoned Highway Commercial. Also this zoning change was a part of the Comprehensive Update Committee’s recommendation and it is now time for the Town to implement the changes that the committee made. Ms. Lewit asked attorney GABA why he thought we should make changes to any of our zoning laws. Attorney GABA added that in addition to his previous explanation, this particular parcel is currently zoned “PRD” – Planned Residential Development, and the Cornwall Commons Project is already zoned a Planned Residential Development and we do not need two of them in the same location. Ms. Lewit wanted to know what New Windsor thought about this. Attorney GABA advised that New Windsor did not get notice of this. Ms. Lewit replied that it still affects them. Attorney GABA advised that if the Board so chose, notification could be sent to them. Councilman CLARK explained that it made perfectly good sense to zone it “HC” because no one could possibly develop it as a “PRD” because they would have to go through the Cornwall Commons Commercial development to get to it. Ms. Lewit asked if this was what Mr. Jacobowitz and Mr. Amato wanted. Deputy Supervisor GREENE advised that this is a separate parcel and does not involve the Amato property. Ms. GREENE added that this zoning change is for Sec 9 Block 1 lot 25.1 and advised Ms. Lewit to feel free to investigate that. There being no further comments, a motion to close the public hearing was made by Councilman MAZZOCCA, seconded by Councilwoman LONGINOTT.

ROLL CALL VOTE: Unanimous Aye.

Public Hearing – A local law to amend Town Code Chapter 125 by amending Town Code Section 125-

2(A)(19) – Deputy Supervisor GREENE opened the public hearing with the reading of the Notice of Publication. Ms. Lewit asked if this law would change the density of Cornwall Commons. Deputy Supervisor GREENE advised that this will be implemented Town-wide in regard to clearing land and tree preservation. There being no further public comment, a motion to adjourn was made by Councilman CLARK, seconded by Councilman MAZZOCCA.

ROLL CALL VOTE: Unanimous Aye.

Public Hearing -- A Local Law to amend Town Code Chapter 75 by amending Town Code Section 75-7(I)

– Deputy Supervisor GREENE opened the public hearing with the reading of the Notice of Publication. Ms. Lewit asked the Deputy Supervisor to explain what that law meant. Attorney GABA responded that this law dealt with clearing and grading and the requirement to notify the neighboring property owners before the work is performed. There being no further public comment, a motion to close the public hearing was made by Councilman CLARK, seconded by Councilman MAZZOCCA.

ROLL CALL VOTE: Unanimous Aye.

Public Hearing – A Local Law to amend Town Code Chapter 158 by amending Town Code Section 158-21(H) and creating a new Code Section 158-25.2. Deputy Supervisor GREENE opened the Public Hearing with the reading of the Notice of Publication. Attorney GABA explained that this local law has two sections; the first one is regarding multiple dwellings and needs to be cleaned up and tweaked. The second section is regarding new affordable housing and sets forth the definitions of affordable housing and how it would be operated in the Town of Cornwall. Attorney GABA advised that we received comments from the County Planning Department that strongly suggested that we revise or at least better define affordable housing before this goes further. Mr. GABA advised that he attended the Planning Board Meeting last week and Board was critical of the definition of affordable housing because it encompasses median income County-wide and our median income in Cornwall is higher than County-wide. This is something that we will have to look at carefully because you could possibly be discriminating against your residents. We can define Work Force Housing as opposed to affordable housing. Attorney GABA advised that there is definitely more work to be done on this law before the Board should vote on it. Mr. Doug Land wanted to know why there is no resolution on the agenda for this public hearing. Deputy Supervisor GREENE responded that there is no resolution because we will not be taking action on it. There being no further public comments, a motion to close the public hearing was made by Councilman MAZZOCCA, seconded by Councilwoman LONGINOTT.

ROLL CALL VOTE: Unanimous Aye.

Pledge of Allegiance

Approval of Minutes – April 8th 2013 Regular Meeting; April 22nd 2013 Special Meeting; May 7th 2013 Special Meeting and Work Session – A motion to approve was made by Councilman CLARK, seconded by Councilman MAZZOCCA.

ROLL CALL VOTE: Unanimous Aye.

Public Comment Agenda Item – Mr. Doug Land wanted to know if the property owner of the land that will be changed to HC from PRD was aware of the changes being made. Deputy Supervisor GREENE advised that they might be aware of it in speaking with Supervisor QUIGLEY.

Agenda Item #1 – Resolution -- SEQR – Local Law – Zoning—WHEREAS, the Town Board is considering the adoption of a local law entitled: A Local Law to amend Town Code Chapter 158 by amending Town Code Section 158-5 "Zoning Map" to change the zoning designation of certain property from "PRD" to "HC", and WHEREAS, this is an action subject to SEQR, and WHEREAS, the Town Board as the sole Involved Agency assumes Lead Agency Status and, as such, has caused to be prepared a short Environmental Assessment Form ("EAF"), NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Supervisor is hereby authorized to sign the EAF, and
2. That after considering all of the information presented to it, including the EAF, the Town Board determines that the adoption of this local law is an Unlisted Action and adopts the Negative Declaration attached hereto.

A motion to approve was made by Councilman CLARK, seconded by Councilman MAZZOCCA.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #2 – Resolution – Adopt Local Law – Zoning – WHEREAS, the Town Board is considering the adoption of a local law entitled: A local Law to amend Town Code Chapter 158 by amending Town Code Section 158-5 “Zoning Map” to change the zoning designation of certain property from “PRD” to “HC”, and WHEREAS, following due notice the Town Board held a public hearing on the proposed local law, NOW, THEREFORE, BE IT RESOLVED as follows: That the Town Board does hereby adopt the above local law which said local law shall be effective upon publication, posting and filing in the Office of the Secretary of State in Albany. A motion to approve was made by Councilman MAZZOCCA, seconded by Councilwoman LONGINOTT.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #3 – Resolution – SEQR – Subdivision of Land & Preservation of Trees – WHEREAS, the Town Board is considering the adoption of a local law entitled “A Local Law to amend Town Code Chapter 125 by amending Town Code Section 125-2(A) (19)”, and WHEREAS, this is an action subject to SEQRA, and WHEREAS, the Town Board as the sole Involved Agency assumes Lead Agency status and, as such, has caused to be prepared a short Environmental Assessment Form (“EAF”), NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Supervisor is hereby authorized to sign the EAF, and
2. That after considering all of the information presented to it, including the EAF, the Town Board determines that the adoption of this local law is an Unlisted Action and adopts the Negative Declaration attached hereto.

A motion to approve was made by Councilman CLARK, seconded by Councilman MAZZOCCA.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #4 – Resolution – Adopt Local Law – Subdivision of Land & Preservation of Trees – WHEREAS, the Town Board is considering the adoption of a local law entitled: A Local Law to amend Town Code Chapter 125 by amending Town Code Section 125-2 (A) (19), and WHEREAS, following due notice the Town Board held a public hearing on the proposed local law, NOW, THEREFORE, BE IT RESOLVED as follows: That the Town Board does hereby adopt the above local law which said local law shall be effective upon publication, posting and filing in the Office of the Secretary of State in Albany. A motion to approve was made by Councilman MAZZOCCA, seconded by Councilwoman LONGINOTT.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #5 – Resolution – SEQR – Clearing and Grading – WHEREAS, the Town Board is considering the adoption of a local law entitled “A Local Law to amend Town Code Chapter 75 by amending Town Code Section 75-6 (I) and repealing and enacting Town Code Section 75 -7 (B)”, and WHEREAS, this is an action subject to SEQRA, and WHEREAS, the Town Board as the sole Involved Agency assumes Lead Agency status and, as such, has caused to be prepared a short Environmental Assessment Form (“EAF”), NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Supervisor is hereby authorized to sign the EAF, and
2. That after considering all of the information presented to it, including the EAF, the Town Board determines that the adoption of this local law is an Unlisted Action and adopts the Negative Declaration attached hereto.

A motion to approve was made by Councilman CLARK, seconded by Councilman MAZZOCCA.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #6 – Resolution – Adopt Local Law – Clearing & Grading – WHEREAS, the Town Board is considering the adoption of a local law entitled “A Local Law to amend Town Code Chapter 75 by amending Town Code Section 75-6 (I) and repealing and enacting Town Code Section 75-7(B)”, and WHEREAS, following due notice the Town Board held a public hearing on the proposed local law, NOW, THEREFORE, BE IT RESOLVED as follows: That the Town Board does hereby adopt the above local law which said local law shall be effective upon publication, posting and filing in the Office of the Secretary of State in Albany. A motion to approve was made by Councilman MAZZOCCA, seconded by Councilman CLARK.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #7 – Resolution – Cornwall Commons Meeting – Deputy Supervisor GREENE advised that at the last meeting for this matter we adjourned and are going to be rescheduling to a larger venue to accommodate the residents. Ms. GREENE requested that the Board members submit their available dates for the month of June. Councilman CLARK suggested that you get the venue availability first and then ask for all the interested parties availability. WHEREAS, Cornwall Commons, LLC, has asked the Town Board to consider adopting an amendment to the provisions of the Town Zoning Code regarding the “PRD” District, and WHEREAS, the Town Board wishes to schedule a special meeting to discuss the matter with Cornwall Commons, LLC, and its consultants, and WHEREAS, in order to accommodate the anticipated number of people interested in attending the said special meeting it is necessary and appropriate to hold the special meeting in a venue larger than the Town Hall meeting room, NOW, THEREFORE, BE IT RESOLVED as follows: That a special meeting on Cornwall Commons be set for such date and time as the Town Supervisor may set, provided that at least two weeks’ notice be given and that the meeting be held at a larger venue such as the Cornwall Middle School and that due notice of the same be given by publication and posting. A motion to approve was made by Councilwoman LONGINOTT, seconded by Councilman CLARK.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #8 – Resolution – FY 2014 Community Development – Set Public Hearing – Deputy Supervisor GREENE advised that we received the paperwork from our consulting engineers and now need to set a public hearing to hear all suggestions. WHEREAS, heretofore the Town has determined to apply for an FY-2014 Community Development Block Grant Program grant, and WHEREAS, prior to completing the grant application it is required that the Town Board hold a public hearing for input from the Community as to what the Town should apply for under the Block Grant Program. NOW, THEREFORE, BE IT RESOLVED as follows: That a public hearing on the application for a FY-2014 Community Development Block Grant program grant is set for May 22nd 2013 at 7:00 o’clock P.M. and that due notice of the same is directed to be given by publication and posting. A motion to approve was made by Councilman CLARK, seconded by Councilman MAZZOCCA.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #9 – Sands Ring Homestead Update – Deputy Supervisor GREENE advised that the Town Engineer and the Superintendent of Buildings and Grounds needed a motion to have a tarp put on the roof temporarily to prevent further damage, and if there was any expense, that it be taken out of an educational fund and/or Building & Grounds fund. Ms. GREENE advised that we did have a meeting earlier today with the President of Friends of Sands Ring and did discuss quite a few fund raising ideas; they are moving forward and will attend our June Work Session to give us an update, and we should also

have a timetable from our engineers. A motion to approve the placing of a tarp on Sands Ring as per the recommendation of our engineer and Superintendent of Building & Grounds was made by Councilman CLARK, seconded by Councilwoman LONGINOTT

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #10 – Resolution – Old Route 32 Stone Culvert (Close Road) – Deputy Supervisor GREENE advised that we received a letter from our engineer and our Superintendent of Highways, Robert Conley in regard to the culvert on Old Route 32 that has been damaged by storms and age advising that he had to temporarily close the road; there is access from either side of 32 to serve all of the residents of that area. WHEREAS, The Town Highway Superintendent and the Engineer for the Town have performed a field review of a potentially dangerous condition of Old Route 32 in the vicinity of an arch culvert, and WHEREAS, the Town Highway Superintendent has determined that a dangerous situation exists and has temporarily closed approximately 50' of Old Route 32 over the existing arch culvert, and WHEREAS, the Town Highway Superintendent now seeks approval of the Town Board for the temporary closing as a safety measure based upon the report of the engineer for the Town and the Town Highway Superintendent's field review, NOW, THEREFORE, BE IT RESOLVED as follows: The Town Board does hereby approve the temporary closing of a portion of Old Route 32, approximately 50' in length, which traverses the arch culvert because of a determination that an unsafe condition exists. The Town Board has been advised by the Town Highway Superintendent that the closing of the small portion of Old Route 32 there being alternate means of ingress and egress. A motion to approve was made by Councilman CLARK, seconded by Councilman MAZZOCCA.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #11 – Resolution – Taylor Road & Boulevard Bridge Repairs – Deputy Supervisor GREENE advised that at the Work Session we had reviewed a quote from Yankee Construction that had done previous work on those bridges. WHEREAS, the Town Board has before it a request from the Superintendent of Highways of the Town of Cornwall for approval to hire Yankee Construction to perform necessary repair work totaling \$4,800.00 on the Taylor Road and Boulevard Bridges, and WHEREAS, Yankee Construction had previously performed the same type of work on the Taylor Road Bridge in a satisfactory and workmanlike manner, and WHEREAS, Town Highway Department personnel will assist at both locations and materials will be purchased by the Town following the Town's Procurement Policy, NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Town Board does hereby approve the engagement of Yankee Construction to perform the repair work on the Taylor Road and Boulevard Bridges, and
2. That the Town Highway Superintendent is authorized to contact Yankee Construction to make all the Necessary arrangements for the construction, and
3. That the Highway Superintendent is further authorized to purchase the materials needed to complete the construction in accordance with the Town's Procurement Policy and
4. That the Supervisor be and he hereby is authorized to sign any and all documents in connection with the bridge repair work.

A motion to approve was made by Councilman MAZZOCCA, seconded by Councilwoman LONIGNOTT.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #12 – Resolution – Farmers Market – Change Hours – WHEREAS, previously the Cornwall Community Cooperative (the “Co-op”) and the Town of Cornwall (“Town”) entered into a License Agreement permitting the Co-op to operate a farmers market on the Town Hall Park grounds, and WHEREAS, the Co-op has requested the following change to that Agreement: Wednesday’s hours to be changed from 9:00 a.m. – 1:00 p.m. to 10:00 a.m. – 4:00 p.m. NOW, THEREFORE, BE IT RESOLVED as follows: That the Town Board does hereby approve the above change in the hours of operation. A motion to approve was made by Councilwoman LONGINOTT, seconded by Councilman CLARK.
ROLL CALL VOTE: Unanimous Aye.

Agenda Item #13 – Resolution – Judge Joseph L. Thomson Plaque – Deputy Supervisor GREENE advised that the Town Board had agreed to purchase a plaque in memory of Justice Joseph L. Thomson who served as a Town Justice for the Town of Cornwall for 48 years. WHEREAS, the late Joseph L. Thomson was a resident of the Town of Cornwall who served the citizens of the Town as a Town Justice for 48 years, and WHEREAS, previously the Town recognized Judge Thomson’s contributions to our community by naming the Town’s court facilities in his honor: JUDGE JOSEPH L. THOMSON COURTROOM, and WHEREAS, a plaque has been prepared so naming the court facilities, NOW, THEREFORE, BE IT RESOLVED as follows: That on behalf of all the citizens of the Town of Cornwall the Town Board hereby accepts the plaque renaming the Town’s court facilities and directs the Superintendent of Building and Grounds to mount the plaque in an appropriate location. A motion to approve was made by Councilwoman LONGINOTT, seconded by Councilman CLARK.
ROLL CALL VOTE: Unanimous Aye.

Agenda Item #14 – Resolution – Tax Certiorari Settlements – WHEREAS, heretofore John P. Stern, H. Peter Stern, Joan Stern, Ralph Ogden Trust, Mountainville Properties and Pea Bridge Realty filed petitions under Real Property Tax Law Article 7 in New York State Supreme Court, Orange County, challenging the real property tax assessments for the properties located in the Town of Cornwall and more fully described on the annexed schedules prepared by Ira S. Levy, Special Counsel, and WHEREAS, above petitioners and the Town have reached mutually agreeable settlements, NOW, THEREFORE, BE IT RESOLVED as follows: That the Town Board does hereby authorize Special Counsel to the Town to enter into and execute settlement agreements on behalf of the Town for the assessments for above petitioners all in accordance with the annexed schedules. A motion to approve was made by Councilman CLARK, seconded by Councilman MAZZOCCA.
ROLL CALL VOTE: Unanimous Aye.

Agenda Item #14 B – Resolution – Tax Certiorari Settlements – WHEREAS, heretofore JP Morgan Chase filed petitions under Real Property Tax Law Article 7 in New York State Supreme Court, Orange County, challenging the real property tax assessments for its properties located at 36 Broadway in the Town of Cornwall and more fully described on the annexed schedule prepared by Ira S. Levy, Special Counsel, and WHEREAS, above petitioner and the Town have reached mutually agreeable settlements, NOW, THEREFORE, BE IT RESOLVED as follows: That the Town Board does hereby authorize Special Counsel to the Town to enter into and execute a settlement agreement on behalf of the Town for the assessments for above petitioner all in accordance with the annexed scheduled.

Agenda Item #15 – NYMA Fireworks – Deputy Supervisor GREENE read a letter from Alonzo Fireworks notifying the Town that they will be putting on a firework display at the New York Military Academy on Saturday May 18, 2013 at approximately 9:00 P.M. They included a copy of their NYS Explosives License, and a copy of the Certificate of Insurance naming the Town additionally insured. Councilman MAZZOCCA advised that this particular company has been doing the display and have had no problems and Storm

King always does a great job. A motion to approve was made by Councilman MAZZOCCA, seconded by Councilman CLARK.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #16 – Eagle Scout Project at Angola Road Dog Park – Deputy Supervisor GREENE advised that we received a proposed Eagle Scout Project from Colin Schroeder from Troop 28 Venture Crew 353 to build a rock wall/planter approximately 18" tall around two trees, clean up all the rocks and debris for safety and to build two benches. Deputy Supervisor GREENE stated that she had some concerns about the second tree; some of the limbs looked like they needed cleanup and thought that it should be our people doing the job and not Colin. Councilman CLARK advised that Superintendent of Building & Grounds Albert Conley is aware of the project and would be monitoring the project. A motion to approve was made by Councilman CLARK, seconded by Councilwoman LONGINOTT.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #17 – Premier Fence Company – STP – Deputy Supervisor GREENE advised that we have a proposal for 6' fencing that will be installed at the Sewer Treatment Plant in the amount \$6,950.00 and will be paid for by FEMA money. There was another quote received by Rock Hill in the amount of \$11,000.00. A motion to approve Premier Fence Company to install the fence was made by Councilman CLARK, seconded by Councilman MAZZOCCA.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #18 -- COVAC – Approve Payment to Scicchitano & Pinsky, PLLC – Deputy Supervisor GREENE advised that we needed to approve payment for their attorney for representation in legal matters for a pending case with the Health Department. A motion to approve was made by Councilman CLARK, seconded by Councilman MAZZOCCA.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #19 – Personnel:

Appointments – Recreation Summer Salaries: All salaries are on file in the office of the Town Clerk. A motion to approve was made by Councilwoman LONGINOTT, seconded by Councilman CLARK.

ROLL CALL VOTE: Unanimous Aye.

Highway Laborer: Deputy Supervisor GREENE advised that the department would like to rehire Mr. Michael Lopez to fill a part-time temporary position starting on May 15, 2013 at a rate of \$14.00 per hour. A motion to approve was made by Councilman MAZZOCCA, seconded by Councilman CLARK.

ROLL CALL VOTE: Unanimous Aye.

Police Department: Chief Todd Hazard advised that Police Officer Jeffrey Marinar completed his fifty-two (52) week probationary period on 4/24/2013 and requested that the Town advise the Orange County Department of Personnel of this matter. A motion to approve was made by Councilman MAZZOCCA, seconded by Councilman CLARK.

ROLL CALL VOTE: Unanimous Aye.

Chiefs Training: Deputy Supervisor GREENE read a request from Chief Hazard for authorization to attend the annual New York State Association of Chief's Training Conference to be held July 21 to July 25, 2013. The registration is \$150.00 and lodging is \$149 per night for a total of \$746 for registration

and lodging. Funding is available in the Chiefs training line. A motion to approve was made by Councilman MAZZOCCA, seconded by Councilman CLARK.

ROLL CALL VOTE: Unanimous Aye.

Annual Superintendent of Highway School: We received a request from Superintendent of Highways Robert Conley for authorization to attend the Annual Superintendent of Highway School for his 22nd year from June 2 to 4, 2013 at Ithaca College, Ithaca NY and to include the utilization of a Town vehicle plus fuel to and from. A motion to approve was made by Councilwoman LONGINOTT, seconded by Councilman CLARK.

ROLL CALL VOTE: Unanimous Aye.

Membership NY Association of Local Government Records: Deputy Supervisor GREENE advised that she received a memo from Town Clerk Renata McGee requesting membership for her Records Clerk Linda Giardella and herself to the New York Association of Local Records Management Officers (NYALGRO). The fee is \$30 each per calendar year and includes access to a large advisory network of records management professionals. Motion to approve was made by Councilman CLARK, seconded by Councilwoman LONGINOTT.

ROLL CALL VOTE: Unanimous Aye.

Committee Report:

Recreation: Councilwoman LONGINOTT advised that there is a trip scheduled to Wildwood from September 23rd to the 27th with openings available. There will also be a trip to the Bronx Zoo on October 15, 2013 with openings available. There is a trip to Bethlehem to the Sands to gamble on May 28th 2013. There will be oldies from the Rat Pack at Cortland Manor. Go see Karen for all the trips and registration for summer programs.

Highway: Repaired damaged catch basins, swept sidewalks Town-wide, Street sweeping, picked up roadside litter, Hot mix Blacktop patch, stump grinding, roadside mowing, culvert pipe, installed a water line and meters to Building and Grounds maintenance shed and American Legion Building, and performed curbside electronics pickup.

Police Department: Deputy Supervisor GREENE advised there were 24 animal complaints, 17 house checks, Stop DWI Program. Thanks to the police department especially the Chief and all of the agencies that came and worked on the case we had most recently.

Seniors: Deputy Supervisor GREENE advised that they had their RSVP Senior lunch at Anthony's Pier 9; this is for the senior dining program and we had over two tables attending and had one of our residents win the grand prize; which was an overnight stay in Atlantic City.

Wading Pool: The pool will be open this coming Saturday.

Conservation Committee: Deputy Supervisor GREENE advised that the committee had a successful cleanup. She stopped by to say thank you. Mr. CLARK participated.

Warrant #5: Deputy Supervisor GREENE called for a motion on Warrant #5; a motion to approve was made by Councilman MAZZOCCA, seconded by Councilman CLARK.

ROLL CALL VOTE: Unanimous Aye.

Public Comment: Mr. Hector Torrez advised that there was a giant crater on the corner of Elm and Laurel. Ms. Helen Bunt advised that she met with the people from NYMA and the papers were not signed on May 10th and now two of the upper personnel from Obridge are here and trying to complete the deal. Mr. Doug Land wanted to know if the Town Board had any idea what will happen if the deal does not go through. Deputy Supervisor GREENE advised that the Supervisor has been in contact with them. Tom Bregman thanked the Board for trying to set up a meeting regarding Cornwall Commons and suggested that a time line be created on the agenda so the public will know what to expect. Deputy Supervisor GREENE advised that it will not be a public hearing, as we are not yet at that point, but it will be for public input, public discussion, as well as hearing from our consultants and from both parties. Mr. Doug Land also suggested a document freeze so we do not have a 32 page document given to the Board on the last possible day.

There being no further business to conduct, a motion to adjourn was made by Councilman MAZZOCCA, seconded by Councilwoman LONGINOTT.

ROLL CALL VOTE: Unanimous Aye. Meeting adjourned at 8:40 P.M.

Renata McGee
Town Clerk